

Results of Enforcement Before the Full Commission – March 25, 2003

Enforcement Hearings Before the Full Commission

1. **TME Capitol Group, LLC and Environmental Materials Transport, LLC,** Case #03-158 (1999)
Results: The Commission accepted a Stipulation of Facts, Violations and Penalty with an amendment that the Respondents will pay the assessed penalty within 30 days of the date of the order. The Commission found that the Respondents committed multiple violations of RCW 42.17.120 by concealing the source and amount of contributions made to candidates in the 1999 Des Moines City Council election.
Assessed penalty: \$40,000 (\$10,000 for each violation) plus \$3,000 to cover a portion of the Commission's investigative costs.
2. **Henry M. Foote, Jr.,** Case #03-155 (1999)
Results: The Commission dismissed the allegation that Mr. Foote concealed the source of a campaign contribution received during his 1999 Des Moines City Council race.
3. **Marty Michalson,** Case #03-156 (1999)
Results: The Commission dismissed the allegation that Mr. Michalson concealed the source of a campaign contribution received during his 1999 Des Moines City Council race.
4. **Denis Bryant,** Case #03-158 (1999)
Results: The Commission dismissed the allegation that Mr. Bryant concealed the source of campaign contributions made during the 1999 Des Moines City Council election.
5. **Dixie Collett,** Case #03-158 (1999)
Results: The Commission dismissed the allegation that Ms. Collett concealed the source of a campaign contribution made during the 1999 Des Moines City Council election.
6. **Ginger Marshall,** Case #03-158 (1999)
Results: The Commission dismissed the allegation that Ms. Marshall concealed the source of a campaign contribution made during the 1999 Des Moines City Council election.
7. **Michael Mehlhoff and Enviroc, Inc.,** Case #03-158 (1999)
Results: The Commission dismissed the allegation that Mr. Mehlhoff and Enviroc, Inc. concealed the source of campaign contributions made during the 1999 Des Moines City Council election.

8. **Don Wasson**, Case #02-296 (2001)
Results: The Commission accepted a Stipulation of Facts, Violations and Penalty. The Commission found that the Respondent violated RCW 42.17.040 by failing to register as a political committee that supported candidates in the 2001 Des Moines City Council election; RCW 42.17.065, 42.17.080 and 42.17.090 by failing to report contributions received and expenditures made by the political committee; RCW 42.17.105 by accepting contributions and making expenditures in excess of \$5,000 within 21 days of the 2001 general election; and RCW 42.17.120 by concealing the source and amounts of contributions that supported candidates in the 2001 Des Moines City Council election.
Penalty: \$10,000 with \$7,500 suspended based on conditions set forth in the Stipulation. The Stipulation was contingent upon Mr. Wasson resigning from office. \$7,500 was suspended on the condition that there is no future violation of public disclosure laws. In accepting the Stipulation, Mr. Wasson agreed not to seek election to public office, not serve as a campaign treasurer for any political committee or candidate, or solicit campaign contributions.
9. **Henry M. Foote, Jr.**, Case #02-296 (2001)
Results: The Commission dismissed the allegation that Mr. Foote concealed the source of campaign contributions received during his 2001 Des Moines City Council race.
10. **Margaret Steenrod**, Case #02-296 (2001)
Results: The Commission dismissed the allegation that Ms. Steenrod concealed the source of campaign contributions received during her 2001 Des Moines City Council race.
11. **Hank Hopkins, Environmental Materials Transport, LLC**, Case #03-153 (2001)
Results: The Commission found multiple apparent violations of RCW 42.17.120 by the Respondents for concealing contributions used to benefit candidates in the 2001 Des Moines City Council election. Given the insufficiency of its penalty authority, the Commission referred the apparent violations to the Attorney General's Office for appropriate action.
12. **Concerned Citizens for Better Government and Joseph Coomer**, Case #03-080 and 02-296
Results: The Commission found multiple apparent violations of RCW 42.17.065, 42.17.080 and 42.17.090 by the Respondents for failing to timely report contribution and expenditure information for 2001 and 2002 activities supporting or opposing candidates and ballot propositions. Given the insufficiency of its penalty authority, the Commission referred the apparent violations to the Attorney General's Office for appropriate action.
13. **Gary Petersen and Richard Benjamin**, Case #02-296
Results: The Commission tabled action on the allegations against Mr. Petersen and Mr. Benjamin pending further review by PDC staff.